

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 20, 2010

THIRD FLOOR MEETING ROOM

AGENDA

REVISED
5/18/2010

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. AGENDA BRIEFING
Tuesday, May 25, 2010, at 8:30 a.m.
 - Proposed Updates to the County Code Regarding Building, Electrical and Plumbing Codes - Gary Hessong, Permitting and Development Review Division
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bid Awards – Hal Good, Finance Division
(Board Decision) 2(a – c)
 - [Purchasing Memo #10-182](#), Approval of Contract for Occupational Therapy Services for Developmental Center with Crystal Ciccarelli a
 - [Purchasing Memo #10-183](#), Approval of Contract for Speech Pathology Services for Developmental Center with Miriam Liddle, M.A. b
 - [Purchasing Memo #10-184](#), Approval of Contract for Speech Pathology Services for Developmental Center with Heather Spisso, CCC-SL c
 - B. [Permitting and Development](#) Review Division Fee Resolution FY 2011 - Gary Hessong, Permitting and Development Review Division
(Board Decision) 3
 - C. [Lease with the Frederick](#) County Fire and Rescue Museum and Preservation Society, Inc. for the Former Emmitsburg Ambulance Company Building - Austin Abraham, Management Services Division
(Board Decision) 4

OVER

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 20, 2010

THIRD FLOOR MEETING ROOM

- D. [Acceptance of the Metropolitan](#) Washington Council of Governments (MWCOG) Emergency Management Mutual Aid Operational Plan - Jack Markey, Emergency Management Division
(Board Decision)

5

- E. Finalize FY 2011 Capital Improvements Program and FY 2011 Capital Budget - Kelly Weaver, Finance Division
(Board Decision)

VII. **DIRECTOR'S REPORT** – Tom Owens, Fire and Rescue Services Division

VIII. **PUBLIC HEARING**

- A. [Additional Revisions](#) to the Frederick County Code to Comply with the Maryland "Stormwater Act of 2007"- Betsy Smith, Permitting and Development Review Division
Public comments will be limited to five minutes for individual speakers.
The Board may take action following the public hearing.

6

IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

XI. **QUESTIONS - PRESS**

The following item was added to the agenda:

XII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To obtain information and provide direction to staff regarding settlement negotiations.

XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 20, 2010

THIRD FLOOR MEETING ROOM

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #10-192](#) – Installation of Pressure Concrete (Piggyback)
Award to: Proshot Concrete, Inc.
Award amount: \$605,840
2. [Purchasing Memo #10-196](#) - Bid #10-CP-74, Surface Coat of Various Frederick County Roadways
Award to: Florida Highway Products, Inc.
Award amount: \$767,715

BUDGET TRANSFERS

1. #BT-10-167, Aging, Citizens Services Division
2. #BT-10-168, Housing, Citizens Services Division

BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENTS

School Construction Expense Fund Amendments

1. #10-11
2. #10-12

EASEMENTS

1. [Ballenger Creek Park](#), Phase V Forest Resource Ordinance Documents - Sue Barthol, Public Works Division
2. [Revised Declaration](#) to Establish and Retain Easement at Utica District Park - Mike Wilkins, Permitting and Development Review Division

GRANTS

1. [Consideration of a Chronic](#) Disease Self Management Program Grant - Carolyn True, Citizens Services Division
2. [Continuation of the Senior](#) Health Insurance Program (SHIP) Grant Funding and Budget Transfer - Carolyn True, Citizens Services Division